

NOTICE OF MEETING OF THE COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 10th day of September, 2018, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

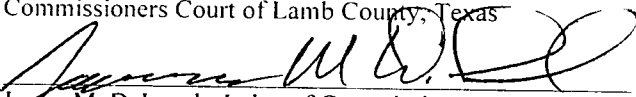
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. Call to order;
2. Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers;
 - (c) Consider and take appropriate action on bills presented by the County Auditor;
 - (d) Consider and take appropriate action on Grant accounts payable;
 - (e) Consider and take appropriate action on payroll;
 - (f) Consider and take appropriate action on departmental reports;
3. Acknowledge County Auditor's Salary and budget for 2018-2019;
4. Acknowledge appointment of Assistant County Auditor;
5. Consider and take appropriate action on classification and starting salaries for all County employment positions;
6. Public Hearing to adopt the records archive plan for the County and District Clerk;
7. Consider and take appropriate action to approve records archive plan for County and District Clerk;
8. Public Hearing on 2018-2019 Budget;
9. Consider and take appropriate action on adopting the 2018-2019 Budget;
10. Consider and take appropriate action on setting the Tax Rate for 2018;
11. Consider and take appropriate action on ratifying the Property Tax Increase;
12. Consider and take appropriate on lease agreement for JP #4 office;
13. Consider and appropriate action on supporting an Affiliation Agreement between Lamb Life Choices and Lamb Healthcare Center;
14. Consider and take appropriate action on out of state travel for the Sheriff and County Judge;
15. Consider and take appropriate action on advertising for sealed bids for surplus property in Precinct 3;
16. Future agenda items;
17. Adjournment

FILED FOR RECORD
 2018 SEP - 7 A 9:22
 CLERK LAMB CO. TX
 # 6245

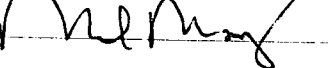
The Commissioners Court may take action on any of the above items. The Commissioners Court may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D.

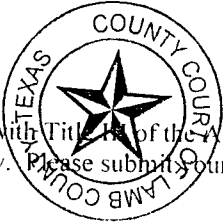
Dated this the 6th day of September 2018.

Commissioners Court of Lamb County, Texas

 James M. DeLoach, Judge of Commissioners Court

I, the undersigned County Clerk, do hereby certify that the above **NOTICE OF MEETING** of the above named Commissioners Court is a true and correct copy of said **NOTICE**, and that I posted a true and correct copy of said **NOTICE** on the bulletin board at the **COURTHOUSE** door of **LAMB COUNTY, TEXAS**, at a place readily accessible to the general public at all times on the 7th day of September, 2018, and said **NOTICE** remained so posted continuously for at least 72 hours preceding the scheduled time of said **MEETING**.

DATED THIS THE 7th DAY OF September, 2018.

Lamb County Clerk, 
 Lamb County, Texas



In accordance with Title II of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far in advance as possible of the meeting you wish to attend.